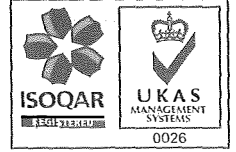


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052

28/05/2019



To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SCRIP CODE: MEGH.NS	To BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> SCRIP CODE: 532865
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Dear Sir/Madam,

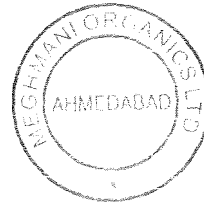
Sub:-Annual Secretarial compliance report for the FY ended 31st March, 2019.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No.: CIR/CFD/CMD1/27 /2019 dated February 08, 2019; please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Shah & Associates. Company Secretaries, for the financial year ended March 31, 2019.

Kindly take the same on your record.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer



Encl: - As above



ANNEXURE "A"

SECRETARIAL COMPLIANCE REPORT OF MEGHMANI ORGANICS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2019

To,

The Board of Directors,
Meghmani Organics Limited
Plot No. 184, Phase II,
GIDC Vatva, Ahmedabad-382 445

I, **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY, COMPANY SECRETARIES**, 305, Hrishikesh-II, Near Navrangpura Bus-Stop, Ahmedabad 380 009 have examined:

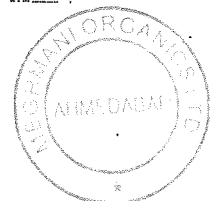
- (a) all the documents and records made available to us and explanation provided by **Meghmani Organics Limited**, Plot No. 184, Phase II, GIDC Vatva, Ahmedabad-382 445 ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this clarification,

for the year ended **31st March, 2019** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)** ;



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)** ;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Audit Period)** ;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period)** ;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period)** ;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other regulations as applicable and circulars/ guidelines issued there under;

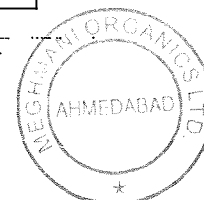
And based on the above examination, I **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY, COMPANY SECRETARIES** hereby report that, during the said Review Period:

- (a) The **Meghmani Organics Limited** has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. NO	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of Practicing Company Secretary
1	NIL	NIL	NIL

- (b) The **Meghmani Organics Limited** has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against **Meghmani Organics Limited** / its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (Including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, Warring later, debarment	Observations/ remarks of the Practicing company secretary
1	Not Applicable	NIL	NIL	NIL





Shahs & Associates

Company Secretaries

(d) The Meghmani Organics Limited has taken the following actions to comply with the observations made in our previous reports:

Sr. No.	Observations Of the Practicing Company Secretary in Previous reports	Observation made in the Secretarial compliance report for the Year ended.... (The years to be Maintained)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by Austin Engineering Company Limited
1	Not Applicable	NIL	Not Applicable	NIL

Place: AHMEDABAD

Date: 18TH MAY, 2019



For, SHAHS & ASSOCIATES
FOR SHAHS & ASSOCIATES

COMPANY SECRETARIES

(PARTNER)

(KAUSHIK SHAH)

PARTNER

FCS No 2420 CP No 1414

